

Omochumne-Hartnell Water District Board

Meeting November 14, 2023 @ 10:00 AM

Meeting held by teleconference, video conference, and in person due to COVID-19

Call to Order: 10:05 am

1. Introductions
2. Determine if quorum is present
 - a. Directors Mark Stretars, Mark Wilson, and Paul Hensleigh (online and posted as necessary) were in attendance.

Public comments – No public comments

Action Items:

1. Consent Items: a.b.c. i.ii. Review and approve agenda. A motion to approve Agenda for the Regular Board Meeting on November 14, 2023, made by Mr. Wilson, second by Mr. Hensleigh. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Stretars; Aye. Motion passed. 3/0/0
The Minutes from the Board Meeting on October 17, 2023 reviewed. Review of all balances, accounts payable, and receivables to the district. A motion to file and accept the meeting minutes for the meeting on October 17, 2023, and to receive and file the monthly financial statement including invoices to be paid at this time, made by Mr. Hensleigh, second by Mr. Wilson. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Stretars; Aye. Motion passed. 3/0/0
2. OHWD Possible Expansion
 - a. Direction to staff on expansion- Update from Mr. Wackman. Next steps in the process and legal documentation needed for the expansion and cost to move through the process at LAFCO. Direction for staff to take the next steps to negotiate exact map and acreage to move forward on expansion process. A motion to direct staff to proceed with continued evaluation and discussion with parties involved and LAFCO to expand the discussion made by Mr. Stretars, second by Mr. Hensleigh. Roll Call Vote: Hensleigh; Aye, Wilson; Aye; Stretars; Aye. Motion passed 3/0/0
3. SGMA Compliance
 - a. Sacramento Valley- South American Groundwater Sub Basin (5-21.65)
 - i. SASB Implementation and update – Managers meeting will be held December 6, 2023 held via zoom for budget, annual report, and domestic well owners committee reports.
 - b. San Joaquin Valley – Cosumnes Groundwater Sub Basin
 - i. Update on Cosumnes Groundwater Authority – Meeting attended by Mr. Wackman.
4. Groundwater Recharge Project – Mr. Wackman reviewed construction standpipe remodel quotes. All within budget and Golden State will move forward with the project to complete. Mr. Wackman is also looking at goat and sheep vegetation clean up on the Sherbakoff Property and will bring back to the board for approval and will talk to SAFCA to see if they are willing to help with payment.
5. **Informational items:**
 - a. DWR Interagency Drought Task Force Update- Suzanne Pecci emailed last meeting notes and circulated to the board via email.
 - b. SSCAWA Meeting –No update at this time.
 - c. Received communications – Communications received were presented on the board meeting table for directors to view.
 - d. Water Coordinator's Report – Dam is out. No additional update at this time.

General Managers Report:

1. Meetings and Correspondences – No report at this time.

Directors:

1. Comments – No comments at this time.
2. Director’s meeting attendance report:
Kautz (0), Mitchell (0), Hensleigh (1), Wilson (1) Stretars (1)

The next regular meeting – **December 19, 2023 at 10 AM**

**** 8970 Elk Grove Blvd. Elk Grove CA.****

Adjourn Meeting - A motion to adjourn the Meeting at 12:25 pm, made by Mr. Hensleigh, second by Mr. Stretars. Roll call vote; Hensleigh; Aye, Wilson; Aye, Stretars; Aye. Motion passed.